

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039704

FILED
Apr 28, 2012
Secretary of State

Entity Name: CARING PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

7845 CORAL WAY
MIAMI, FL 331556522

New Principal Place of Business:

1651 WEST 37TH STREET
#400
HIALEAH, FL 33.012

Current Mailing Address:

1651 WEST 37TH STREET #400
HIALEAH, FL 33012

New Mailing Address:

1651 WEST 37TH STREET
#400
HIALEAH, FL 33012

FEI Number: 20-0830816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, OFELIA
7845 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FERRER, OFELIA
1651 WEST 37TH STREET
#400
HIALEAH, FL 33012 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OFELIA M. FERRER

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FERRER, OFELIA M
Address: 1651 WEST 37TH STREET
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OFELIA M. FERRER

PSTD

04/28/2012

Electronic Signature of Signing Officer or Director

Date